
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 25, 2015
Board Room, Boone County Courthouse**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

8:30 a.m. Lois Powers, Landfill / Recycling Administrator

RE: Departmental Update

- **Discussion regarding Metro West Landfill located in Boone County**
- **Consider request of City of Grand Junction request for free dumping for Spring Clean up day June 6, 2015**
- **Consider pay adjustment for Lois Powers, Landfill / Recycling Administrator, effective March 21, 2015**

9:00 a.m. Eric Sloan, IT Director

RE: Departmental Update

10:00 a.m. Department Heads & Elected Officials

Continuation of discussions to develop county policy regarding voluntary or involuntary disincorporation – including all service areas that are included in county budget

- **Public safety**
- **Physical Health & Social Services**
- **County environment & Education**
- **Secondary Road**
- **Government Services – Elections – township issues**
- **County administration**

11:30 a.m. Scott Kruse, Co. Engineer

Re: Departmental Update

- **Consider Boone county Resolution 15-08 establishing as speed limit on Lily Lane from Leaf Rd. north to the dead end. 35 miles per hour**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

- **Consider retirement of Robert J. Kieffer to remove from active payroll effective February 28, 2015**
- **Consider retirement of William Mulder to remove from active payroll December 31, 2014**
- **Consider pay adjustment for Katie Niemants, Communications, Boone Co. Sheriff's Office, to \$17.58 per hour effective March 16, 2015.**
- **Consider Boone County Resolution 2015-09 establishing modifications to Boone County personnel policy for Veterans Affairs Director**

March 26, 2015

9:00 a.m. HIRTA, 2840 104th St., Urbandale, IA

Hollingshead

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.